

7092244537	4/26/2013	6:39:15 AM	ViJay Raj	ES	NEP03	<p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> <p>Effective Date = 4/23/2013</p> <p>Escrow Payment = \$198.88</p> <p>Total Shortage = \$0</p> <p>Total Capitalization = \$1784.29</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$-2.29   Interim T&amp;I Disbursements = \$0   Total T&amp;I Disbursements During Trial Period = \$1782   Hazard Disbursements During Trial Period = \$1177.44   Flood Disbursements During Trial Period = \$0   Tax Payment #1 During Trial Period = \$604.56   Tax Payment #2 During Trial Period = \$0   Tax Payment #3 During Trial Period = \$0   Tax Payment #4 During Trial Period = \$0   Delinquent Taxes Due = \$0</p>
7092244537	4/28/2013	11:43:16 PM	ViJay Raj	ES	NEPQ	<p>Breakdown as Follows:</p> <p>(7)</p> <p>New-Escrowed Payment Quote:</p> <p>Effective Date = 4/23/2013</p> <p>Escrow Payment = \$199</p> <p>Total Deposit = \$1185</p> <p>Shortage / Deposit = \$1185</p> <p>Delinquent Tax = \$0</p> <p>&amp; I = \$0</p> <p>(7)</p> <p>Tax P</p>
7092244537	4/29/2013	2:59:18 PM	Background Processor	IVR	IVRC	<p>- This Comment was auto-generated in batch mode.</p> <p>CUSTOMER CONTACT VIA IVR</p> <p>ISN RCK: 4590 RCD: 47036863ANI: 3046153238</p> <p>Phone Call In; Customer Contact; Talked to David Daugherty and verified last 4 digits of their SSN.. SCRIPT ID: VERIFYSSN.</p> <p>Phone Call In; Payment Inquiry; Provided the customer with the current outstanding balance of \$2965.48. Asked if they had any questions about the amount. Customer did not have any questions. Script ID: AMOUNT DUE</p> <p>Phone Call In; Payment Inquiry; Caller asked about payment application for last month's payment. Advised caller the specific amounts of payment applied to principal, interest, escrow, insurance, and other fees, charges and expenses. SCRIPT ID: PAYMENT APPLICATION2</p> <p>Phone Call In; Payment Inquiry; Advised cust abt pymt return in the month of march &amp; return chg fees of \$25.00 on the acct...</p> <p>Caller made payment by Speedpay. Payment information: Intended for: (02/26/2013) Pmt Speedpay Amount: 2000.00, Payment Date: 04/30/2013, ERROR, Promise Date: 04/30/2013, Followup Date: 05/02/2013, Confirmation Number: 11230187. SCRIPT ID: SPEEDPAY SUBMIT</p> <p>Phone Call In; Payment Inquiry; cust will make pymt for the month of April as soon as possible...</p> <p>Phone Call In; Mortgage Keeper Direct Denied; Told caller MK info is free and gave website for Mortgage Instant Help Center www.ocwen.com. Script ID: Mortgage Keeper 2</p> <p>Call Ended. SCRIPT ID: END SCRIPT</p> <p>Payment received from Outsource for \$2,000.00 Source SP7 - sp0430 and was forwarded to: Cashier queue, user-id: Cashier Via Agent Confirmation Number = 11230187</p>
7092244537	4/29/2013	3:01:04 PM	Garia, Rajiv	CU	CUST	
7092244537	4/29/2013	3:01:55 PM	Garia, Rajiv	CL	PYIQ	
7092244537	4/29/2013	3:02:28 PM	Garia, Rajiv	CL	PYIQ	
7092244537	4/29/2013	3:06:04 PM	Garia, Rajiv	CL	PYIQ	
7092244537	4/29/2013	3:10:26 PM	Garia, Rajiv	CL	SPPD	
7092244537	4/29/2013	3:11:29 PM	Garia, Rajiv	CL	PYIQ	
7092244537	4/29/2013	3:12:21 PM	Garia, Rajiv	WQ		
7092244537	4/29/2013	3:12:46 PM	Garia, Rajiv	WQ		
7092244537	4/30/2013	5:51:57 PM	Background Processor	PYMT		

7092244537	4/30/2013	5:51:59 PM	Background Processor	BNOT	As of 04/30/2013 Past Due 1,005.16 Curr Due 940.48 Total Due 1,945.64 Requested By Auto-B
7092244537	5/1/2013	1:33:44 AM	Background Processor	FORM	05/02/2013 Early Late Notice
7092244537	5/4/2013	6:44:34 AM	Dinesh Subbanna	ES	New-Escrowed Payment Quote HMP 3 Month Trial Period: Effective Date = 5/3/2013 Escrow Payment = \$199 Total Shortage = \$0 Total Capitalization = \$1782 Borrower Paid MI Premium = \$0 Escrow Balance = \$225   Interim T&I Disbursements = \$0   Total T&I Disbursements During Trial Period = \$1782   Hazard Disbursements During Trial Period = \$1177   Flood Disbursements During Trial Period = \$0   Tax Payment #1 During Trial Period = \$605   Tax Payment #2 During Trial Period = \$0   Tax Payment #3 During Trial Period = \$0   Tax Payment #4 During Trial Period = \$0   Delinquent Taxes Due = \$0
7092244537	5/5/2013	11:04:35 PM	Dinesh Subbanna	ES	Breakdown as Follows: (7) New-Escrowed Payment Quote: Effective Date = 5/3/2013 Escrow Payment = \$199 Total Deposit = \$960 Shortage / Deposit = \$960 Delinquent Tax = \$0 & I = \$0 (7) Tax P
7092244537	5/16/2013	11:56:23 PM	Background Processor	CORR	NOTICE OF INTENT - NOTE Account Reported To Credit Bureau (as of 04/30/13)LP1: 03/26/13 UPB: 82,533 Mblly Pmt: 980 Status: 11   Current   Original Charge Off Amt: 0 Payment History/24 Mos: 1000000001043238888888 New-Escrowed Payment Quote HMP 3 Month Trial Period: Effective Date = 5/16/2013 Escrow Payment = \$206 Total Shortage = \$13 Total Capitalization = \$3151 Borrower Paid MI Premium = \$0 Escrow Balance = \$225   Interim T&I Disbursements = \$2771   Total T&I Disbursements During Trial Period = \$605   Hazard Disbursements During Trial Period = \$0   Flood Disbursements During Trial Period = \$0   Tax Payment #1 During Trial Period = \$605   Tax Payment #2 During Trial Period = \$0   Tax Payment #3 During Trial Period = \$0   Tax Payment #4 During Trial Period = \$0   Delinquent Taxes Due = \$0
7092244537	5/17/2013	5:49:52 PM	Alex Lombardo	GC	
7092244537	5/19/2013	11:54:19 PM	Dinesh Subbanna	ES	INTN NEPQ3

Breakdown as Follows:

(7)

7092244537	5/22/2013	8:14:04 PM	Background Processor	FORM		EILETTER Requested 04/17/2013	
7092244537	5/24/2013	7:13:22 PM	Background Processor	FORM		Printed 05/21/2013	
7092244537	5/25/2013	4:40:03 AM	Dinesh Subbanna	ES	NEPQ	LATE Requested 05/16/2013	
						Printed 05/23/2013	
						New-Escrowed Payment Quote:	
						Effective Date = 5/16/2013	
						Escrow Payment = \$206	
						Total Deposit = \$0	
						Shortage / Deposit = \$0	
						Delinquent Tax = \$0	
						& I = \$0	Tax P
						(7)	

7092244537	5/29/2013	12:24:38 AM	Background Processor	CORR	30DY		
7092244537	5/30/2013	6:46:46 PM	Background Processor	PYMT			
7092244537	5/30/2013	6:46:48 PM	Background Processor	BNOT			
7092244537	6/2/2013	11:52:13 PM	Daniel Wesley	RS	ACDVFC		

- This Comment was auto-generated in batch mode.

REQUESTED 30 DAY DEMAND BE SENT

Payment received from Outsource for \$1,945.64 Source SP7 - sp0530 and was forwarded to: Cashier queue, user-id: Cashier Via Web Confirmation Number = 11446108

As of 05/30/2013 Past Due .00 Curr Due 980.16 Total Due 980.16 Requested By Auto-B

Form Completed and Sent Electronically (It is not mailed);

BWR Automated CDV

DAVID MAX DAUGHERTY

Control Number: 99993151006543103

Subscriber Code: 465FS01690

Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.

Reporting received from Credit Bureau:received from DAVID MAX DAUGHERTY

SSN: 232-04-9020

Reporting to Credit Bureau:Borrower has signed the note, hence responsible, SSN matches, checked CIS

Discrepancy (NAME, ADD, SSN):; Add Details: dj

INVALID/ERRONEOUS CR DISPUTE

CR - CREDIT INQUIRY DISPUTE RECEIVED

7092244537	6/2/2013	11:52:15 PM	Daniel Wesley	RS	CRINV		
7092244537	6/2/2013	11:52:17 PM	Daniel Wesley	RS	CRINQ		

7092244537	6/2/2013	11:54:22 PM	Daniel Wesley	RS	ACDVRC	<p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 9993151006543102</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting: 001: Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau: received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower has signed the note, hence responsible, SSN matches, checked CIS</p> <p>Discrepancy (NAME, ADD, SSN): Add Details: dj</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 9993151006543102</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting: 001: Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau: received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower has signed the note, hence responsible, SSN matches, checked CIS</p>
7092244537	6/2/2013	11:54:27 PM	Daniel Wesley	RS	ACDVFC	<p>Discrepancy (NAME, ADD, SSN): Add Details: dj</p> <p>INVALID/ERRONEOUS CR DISPUTE</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 9993151006543101</p> <p>Subscriber Code: 605FM50178</p> <p>Borrower's concern with reporting: 001: Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau: Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p>
7092244537	6/2/2013	11:54:29 PM	Daniel Wesley	RS	CRINV	
7092244537	6/2/2013	11:54:31 PM	Daniel Wesley	RS	CRINQ	
7092244537	6/7/2013	1:24:15 AM	Daniel Wesley	RS	ACDVRC	<p>Please note: Litton loan, information updated as per LSAMS and RADAR."</p> <p>Details: dj</p>

7092244537	6/7/2013	1:24:19 AM	Daniel Wesley	RS	ACDVC
					Form Completed and Sent Electronically (it is not mailed); BWR Automated CDV DAVID MAX DAUGHERTY Control Number: 99993151006543101 Subscriber Code: 605FMS0178 Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY SSN: 232-04-9020 Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account. Discrepancy (NAME, ADD, SSN): Address.  Please note: Litton loan, information updated as per LSAMS and RADAR." Details: dj CR - CREDIT INQUIRY DISPUTE RECEIVED New-Escrowed Payment Quote HMP 3 Month Trial Period: Effective Date = 6/4/2013 Escrow Payment = \$206 Total Shortage = \$13 Total Capitalization = \$2924 Borrower Paid MI Premium = \$0 Escrow Balance = \$452   Interim T&I Disbursements = \$2771   Total T&I Disbursements During Trial Period = \$605   Hazard Disbursements During Trial Period = \$0   Flood Disbursements During Trial Period = \$0   Tax Payment #1 During Trial Period = \$605   Tax Payment #2 During Trial Period = \$0   Tax Payment #3 During Trial Period = \$0   Tax Payment #4 During Trial Period = \$0   Delinquent Taxes Due = \$0  Breakdown as Follows:  (7) CUSTOMER CONTACT VIA IVR ISN RCK: 3151 RCD: 52765657ANI: 3042956161 Phone Call In; Customer Contact; Talked to David Daugherty and verified last 4 digits of their SSN.. SCRIPT ID: VERIFYSSN. Phone Call In; ACH Offer Denied; Cust denied ACH and did not want to Enroll account in ACH... Phone Call In; Customer Contact-No Commitment; Phone Call In; 1098 General Question; cust wanted 1098 tax form for 2012 sent it from 24 carat to cust email address 'fireboyl@suddenlink.net' gave IRS int and taxes paid to cust as well cust stated fine..... Phone Call In; OP CMSI Recently offered; offered customer the Optional Product of CMSI marketing option, but they were not interested. SCRIPT ID: CLOSING WEB MARKET Call Ended. Manual Notes due to CMS error.. SCRIPT ID: END SCRIPT
7092244537	6/7/2013	1:24:21 AM	Daniel Wesley	RS	CRINQ
7092244537	6/7/2013	5:29:47 AM	Dinesh Subbanna	ES	NETQ3
7092244537	6/7/2013	10:04:11 AM	Background Processor	IVR	IVRC
7092244537	6/7/2013	10:06:15 AM	Steffi Susan S	CU	CUST
7092244537	6/7/2013	10:13:18 AM	Steffi Susan S	CF	ACHOD
7092244537	6/7/2013	10:13:20 AM	Steffi Susan S	CL	CNOC
7092244537	6/7/2013	10:31:35 AM	Steffi Susan S	CS	98GE
7092244537	6/7/2013	10:31:51 AM	Steffi Susan S	WQ	
7092244537	6/7/2013	10:32:01 AM	Steffi Susan S	WQ	

7092244537	6/12/2013	4:00:45 AM	Dinesh Subbanna	ES	NEPQ	<p>New-Escrowed Payment Quote:</p> <p>Effective Date = 6/10/2013</p> <p>Escrow Payment = \$205.75</p> <p>Total Deposit = \$0</p> <p>Shortage / Deposit = \$0</p> <p>Delinquent Tax = \$0</p> <p>&amp; I = \$0</p> <p>{7}</p> <p>Tax P</p>
7092244537	6/19/2013	5:10:48 AM	Dinesh Subbanna	ES	NEPQ3	<p>- This Comment was auto-generated in batch mode.</p> <p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> <p>Effective Date = 6/17/2013</p> <p>Escrow Payment = \$205.75</p> <p>Total Shortage = \$0</p> <p>Total Capitalization = \$604.56</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$452.19   Interim T&amp;I Disbursements = \$0   Total T&amp;I Disbursements During Trial Period = \$604.56   Hazard Disbursements During Trial Period = \$0   Flood Disbursements During Trial Period = \$0   Tax Payment #1 During Trial Period = \$604.56   Tax Payment #2 During Trial Period = \$0   Tax Payment #3 During Trial Period = \$0   Tax Payment #4 During Trial Period = \$0   Delinquent Taxes Due = \$0</p> <p>Breakdown as Follows:</p> <p>{7}</p> <p>New-Escrowed Payment Quote:</p> <p>Effective Date = 6/17/2013</p> <p>Escrow Payment = \$205.75</p> <p>Total Deposit = \$0</p> <p>Shortage / Deposit = \$0</p> <p>Delinquent Tax = \$0</p> <p>&amp; I = \$0</p> <p>{7}</p> <p>Tax P</p>
7092244537	6/21/2013	6:40:51 AM	Dinesh Subbanna	ES	NEPQ	<p>{7}</p> <p>New-Escrowed Payment Quote:</p> <p>Effective Date = 6/17/2013</p> <p>Escrow Payment = \$205.75</p> <p>Total Deposit = \$0</p> <p>Shortage / Deposit = \$0</p> <p>Delinquent Tax = \$0</p> <p>&amp; I = \$0</p> <p>{7}</p> <p>Tax P</p>
7092244537	6/21/2013	6:17:55 PM	Alex Lombardo	GC		<p>- This Comment was auto-generated in batch mode.</p> <p>Account Reported To Credit Bureau (as of 05/31/13)LPI: 05/26/13 UPB: 62,139 Mthly Pmt: 980 Status: 11   Current   Original Charge Off Amt: 0 Payment History(124 Mons): 0100000000104323BBB888</p> <p>Early Late Notice</p> <p>ACH Creation through WEB</p>
7092244537	7/1/2013	12:33:02 AM	Background Processor	FORM	EARL	
7092244537	7/1/2013	9:45:12 PM	Background Processor	CS	ACHW	

7092244537	7/1/2013	9:45:19 PM	Background Processor	PYMT	<p>Payment received from Outsource for \$980.16 Source OAC - oach0701 and was forwarded to: Cashier queue, user-id: Cashier Confirmation Number = 2013063001293578</p> <p>As of 07/01/2013 Past Due .00 Curr Due 980.16 Total Due 980.16 Requested By Auto-B</p> <p>07/04/2013 BWR Automated CDV</p> <p>ACDVRC</p>
7092244537	7/1/2013	9:45:21 PM	Background Processor	BNOT	<p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993184007034102</p> <p>Subscriber Code: 465FS01690</p>
7092244537	7/5/2013	12:43:14 AM	Rajkumar Singh	RS	<p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:(No signature docs in CIS) &amp; the borrower's SSN is matching, Verified in real servicing. Hence He/She is Responsible/Liable on the Account</p> <p>Discrepancy (NAME, ADD, SSN): ADD Details: R Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> <p>ACDVFC</p>
7092244537	7/5/2013	12:43:29 AM	Rajkumar Singh	RS	<p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993184007034102</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:(No signature docs in CIS) &amp; the borrower's SSN is matching, Verified in real servicing. Hence He/She is Responsible/Liable on the Account</p> <p>Discrepancy (NAME, ADD, SSN): ADD Details: R INVALID/ERRONEOUS CR DISPUTE</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> <p>BWR Automated CDV</p> <p>ACDVFC</p>
7092244537	7/5/2013	12:43:42 AM	Rajkumar Singh	RS	<p>CRINV</p>
7092244537	7/5/2013	12:43:46 AM	Rajkumar Singh	RS	<p>CRINQ</p>
7092244537	7/5/2013	12:45:02 AM	Rajkumar Singh	RS	<p>ACDVFC</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993184007034103</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p>

DD/OLS 001677



7092244537	7/5/2013	12:45:07 AM	Rajkumar Singh	RS	ACDVFC	<p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:(No signature docs in CIS) &amp; the borrower's SSN is matching, Verified in real servicing. Hence He/She is Responsible/Liable on the Account</p> <p>Discrepancy (NAME, ADD, SSN):: ADD Details: R</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993184007034103</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:(No signature docs in CIS) &amp; the borrower's SSN is matching, Verified in real servicing. Hence He/She is Responsible/Liable on the Account</p> <p>Discrepancy (NAME, ADD, SSN):: ADD Details: R</p> <p>REPEAT DISPUTE</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> <p>BWR Automated CDV</p>
7092244537	7/5/2013	12:45:28 AM	Rajkumar Singh	RS	CRRET	<p>Control Number: 33281462601104</p> <p>Subscriber Code: 813P004</p> <p>Borrower's concern with reporting: 001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:DAVID MAX DAUGHERTY has signed the note, hence responsible, checked CIS, SSN number matches.</p> <p>Discrepancy (NAME, ADD, SSN):Name Details: ,</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p>
7092244537	7/5/2013	12:45:32 AM	Rajkumar Singh	RS	CRINQ	
7092244537	7/8/2013	6:42:20 AM	Suresh V K	RS	ACDVRC	
7092244537	7/8/2013	6:42:25 AM	Suresh V K	RS	ACDVFC	<p>Control Number: 33281462601104</p> <p>Subscriber Code: 813P004</p> <p>Borrower's concern with reporting: 001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:DAVID MAX DAUGHERTY has signed the note, hence responsible, checked CIS, SSN number matches.</p> <p>Discrepancy (NAME, ADD, SSN):Name Details: ,</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p>



7092244537	7/8/2013	6:42:27 AM	Suresh V K	RS	CRINV	<p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:DAVID MAX DAUGHERTY has signed the note, hence responsible, checked CIS, SSN number matches.</p> <p>Discrepancy (NAME, ADD, SSN):Name Details: ,</p>
7092244537	7/8/2013	6:42:29 AM	Suresh V K	RS	CRINQ	<p>INVALID/ERRONEOUS CR DISPUTE</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p>
7092244537	7/9/2013	6:16:42 AM	Shalini Singh	RS	ACDVRC	<p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993184007034101</p> <p>Subscriber Code: 605FM50178</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p>
7092244537	7/9/2013	6:16:53 AM	Shalini Singh	RS	ACDVFC	<p>"Please note: Litton loan, information updated as per LSAMS and RADAR."</p> <p>Details: S</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993184007034101</p> <p>Subscriber Code: 605FM50178</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p>
7092244537	7/9/2013	6:16:55 AM	Shalini Singh	RS	CRINQ	<p>"Please note: Litton loan, information updated as per LSAMS and RADAR."</p> <p>Details: S</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p>

7092244537	7/11/2013	6:10:47 AM	Shalini Singh	RS	ACD/RC	<p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number:33281462601103</p> <p>Subscriber Code: 9823004</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR."</p>
7092244537	7/11/2013	6:10:56 AM	Shalini Singh	RS	ACD/FC	<p>Details: S</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number:33281462601103</p> <p>Subscriber Code: 9823004</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR."</p>
7092244537	7/11/2013	6:10:58 AM	Shalini Singh	RS	CRINQ	<p>Details: S</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p>
7092244537	7/12/2013	10:27:10 PM	Background Processor	FORV		<p>DEMAND/ Requested 05/29/2013</p> <p>Printed 06/03/2013</p> <p>Cert Mail # 71901085972001674469</p> <p>Expiration Date 07/06/2013 IAO \$ 1,945.64</p> <p>Certified Mail Cost fee assessed. Amount: 0.00</p>
7092244537	7/12/2013	10:27:10 PM	Background Processor	FB	FB95	

7092244537	7/14/2013	6:23:51 PM	Dinesh Subbanna	ES	NEPQ3	<p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> <p>Effective Date = 7/8/2013</p> <p>Escrow Payment = \$205.75</p> <p>Total Shortage = \$0</p> <p>Total Capitalization = \$604.56</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$565.81   Interim T&amp;I Disbursements = \$0   Total T&amp;I Disbursements During Trial Period = \$604.56   Hazard Disbursements During Trial Period = \$0   Flood Disbursements During Trial Period = \$0   Tax Payment #1 During Trial Period = \$604.56   Tax Payment #2 During Trial Period = \$0   Tax Payment #3 During Trial Period = \$0   Tax Payment #4 During Trial Period = \$0   Delinquent Taxes Due = \$0</p> <p>Breakdown as Follows:</p> <p>New-Escrowed Payment Quote:</p> <p>Effective Date = 7/8/2013</p> <p>Escrow Payment = \$205.75</p> <p>Total Deposit = \$0</p> <p>Shortage / Deposit = \$0</p> <p>Delinquent Tax = \$0</p> <p>&amp; I = \$0</p> <p>Tax P</p>
7092244537	7/15/2013	5:57:41 AM	Dinesh Subbanna	ES	NEPQ	<p>Breakdown as Follows:</p> <p>New-Escrowed Payment Quote:</p> <p>Effective Date = 7/8/2013</p> <p>Escrow Payment = \$205.75</p> <p>Total Deposit = \$0</p> <p>Shortage / Deposit = \$0</p> <p>Delinquent Tax = \$0</p> <p>&amp; I = \$0</p> <p>Tax P</p>
7092244537	7/17/2013	6:06:37 PM	Alex Lombardo	GC		<p>- This Comment was auto-generated in batch mode.</p> <p>Account Reported To Credit Bureau (as of 06/29/13) LPI: 05/26/13 UPB: 82,139</p> <p>Atchly Pmt: 980 Status: 11   Current   Original Charge Off Amt: 0 Payment History(24 Mon): 00100000000104323BBBBB</p> <p>MT12 letter requested to print</p>
7092244537	7/26/2013	12:41:32 AM	Background processor	CORR	MT12	
7092244537	7/28/2013	11:57:47 PM	Dinesh Subbanna	ES	NEPQ3	<p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> <p>Effective Date = 7/25/2013</p> <p>Escrow Payment = \$205.75</p> <p>Total Shortage = \$617.26</p> <p>Total Capitalization = \$38.75</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$565.81   Interim T&amp;I Disbursements = \$604.56   Total T&amp;I Disbursements During Trial Period = \$0   Hazard Disbursements During Trial Period = \$0   Flood Disbursements During Trial Period = \$0   Tax Payment #1 During Trial Period = \$0   Tax Payment #2 During Trial Period = \$0   Tax Payment #3 During Trial Period = \$0   Tax Payment #4 During Trial Period = \$0   Delinquent Taxes Due = \$0</p> <p>Breakdown as Follows:</p>

7092244537	7/29/2013	3:52:30 AM	Dinesh Subbanna	ES	NEPQ	<p>New-Escrowed Payment Quote:</p> <p>Effective Date = 7/26/2013</p> <p>Escrow Payment = \$205.75</p> <p>Total Deposit = \$0</p> <p>Shortage / Deposit = \$0</p> <p>Delinquent Tax = \$0</p> <p>&amp; I = \$0</p> <p>Tax P</p>
7092244537	7/30/2013	6:43:29 AM	Rajkumar Singh	CL	NOACTION	- This Comment was auto-generated in batch mode.
7092244537	7/30/2013	6:44:44 AM	Rajkumar Singh	CL	NOACTION	No Action Taken On Collection Screen
7092244537	7/30/2013	6:46:30 AM	Rajkumar Singh	CL	NOACTION	No Action Taken On Collection Screen
7092244537	7/31/2013	12:27:41 AM	Background processor	FORM	EARL	Early Late Notice
7092244537	7/31/2013	8:48:48 AM	Background processor	IVR	IVRC	CUSTOMER CONTACT VIA IVR
7092244537	8/1/2013	8:58:18 PM	Background processor	FORM		<p>ISN RCK: 3426 RCD: 157674825ANI: 3042956161</p> <p>MATUR12 Requested 07/26/2013</p> <p>Printed 08/01/2013</p> <p>ACH Creation through WEB</p> <p>Payment received from Outsource for \$980.16 Source OAC - oach0801 and was forwarded to: Cashier queue, user-id: Cashier Confirmation Number = 2013073101358552</p> <p>As of 08/01/2013 Past Due .00 Curr Due 980.16 Total Due 980.16 Requested By auto-bu</p> <p>CUSTOMER CONTACT VIA IVR</p>
7092244537	8/1/2013	9:37:27 PM	Background processor	CS	ACHW	
7092244537	8/1/2013	9:42:04 PM	Background processor	PYMT		
7092244537	8/1/2013	9:42:06 PM	Background processor	BNOT		
7092244537	8/7/2013	4:11:16 PM	Background processor	IVR	IVRC	
7092244537	8/18/2013	11:18:36 PM	Dinesh Subbanna	ES	NEPQ3	<p>ISN RCK: 3635 RCD: 158710028ANI: 3046153238</p> <p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> <p>Effective Date = 8/16/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Shortage = \$760.58</p> <p>Total Capitalization = \$0</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$65.53   Interim T&amp;I Disbursements = \$0   Total T&amp;I Disbursements During Trial Period = \$0   Hazard Disbursements During Trial Period = \$0   Flood Disbursements During Trial Period = \$0   Tax Payment #1 During Trial Period = \$0   Tax Payment #2 During Trial Period = \$0   Tax Payment #3 During Trial Period = \$0   Tax Payment #4 During Trial Period = \$0   Delinquent Taxes Due = \$0</p>

Breakdown as Follows:

7092244537	8/22/2013	7:05:21 AM	Diresh Subbanna	ES	NEPQ	<p>New-Escrowed Payment Quote:</p> <p>Effective Date = 8/16/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Deposit = \$140.99</p> <p>Shortage / Deposit = \$140.99</p> <p>Delinquent Tax = \$0</p> <p>&amp; I = \$0</p> <p>Tax P</p>
7092244537	8/23/2013	6:05:43 PM	Alex Lombardo	GC		<p>- This Comment was auto-generated in batch mode.</p> <p>Account Reported to Credit Bureau (as of 07/31/13) LPI: 06/26/13 UPB: 81,940</p> <p>MoBly Pnt: 980 Status: 11 [Current] Original Charge Off Amt: 0 Payment</p> <p>History(24 Rows): 000100000000104323BBBB</p> <p>BMR Automated CDV</p>
7092244537	8/26/2013	7:03:44 AM	Suresh V K	RS	ACDVRC	<p>Control Number: 99993234022215107</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting: 001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:DAVID MAX DAUGHERTY has signed the note, hence responsible, checked CIS, SSN number matches.</p> <p>Discrepancy (NAME, ADD, SSN):Name, Address Details: ,</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BMR Automated CDV</p>
7092244537	8/26/2013	7:03:52 AM	Suresh V K	RS	ACDVFC	<p>Control Number: 99993234022215107</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting: 001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:DAVID MAX DAUGHERTY has signed the note, hence responsible, checked CIS, SSN number matches.</p> <p>Discrepancy (NAME, ADD, SSN):Name, Address Details: ,</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BMR Automated CDV</p>
7092244537	8/26/2013	7:03:54 AM	Suresh V K	GC	CRVL	<p>Reporting to Credit Bureau:DAVID MAX DAUGHERTY has signed the note, hence responsible, checked CIS, SSN number matches.</p> <p>Invalid/Inaccurate Credit Dispute Received</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> <p>ESCROW ANALYSIS COMPLETED</p> <p>Early Late Notice</p> <p>Payment received from Outsorce for \$980.16 Source SP - sp0831 and was forwarded to: Cashier queue, user-id: Cashier Via Web Confirmation Number = 12176911</p>
7092244537	8/26/2013	7:03:56 AM	Suresh V K	RS	CRINQ	
7092244537	8/29/2013	4:31:31 AM	Suhasini B	CORR	ESCAP	
7092244537	8/31/2013	12:19:21 AM	Background processor	FORM	EARL	
7092244537	8/31/2013	9:57:58 PM	Background processor	PYMT		

7092244537	8/31/2013	9:58:00 PM	Background processor	BNOT	As of 08/31/2013 Past Due .00 Curr Due 980.16 Total Due 980.16 Requested By auto-bu
7092244537	9/3/2013	2:31:26 AM	Rajkumar Singh	RS	09/04/2013 BMR Automated CDV DAVID MAX DAUGHERTY
7092244537	9/3/2013	2:31:30 AM	Rajkumar Singh	RS	Control Number: 33281462601504 Subscriber Code: 813P004 Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020 Reporting to Credit Bureau:No signature docs in CIS) & the borrower's SSN is matching, Verified in real servicing. Hence He/She is Responsible/Liable on the Account Discrepancy (NAME, ADD, SSN):; add Details: r Form Completed and Sent Electronically (it is not mailed);
					BMR Automated CDV DAVID MAX DAUGHERTY
					Control Number: 33281462601504 Subscriber Code: 813P004 Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020 Reporting to Credit Bureau:No signature docs in CIS) & the borrower's SSN is matching, Verified in real servicing. Hence He/She is Responsible/Liable on the Account Discrepancy (NAME, ADD, SSN):; add Details: r Form Completed and Sent Electronically (it is not mailed);
					BMR Automated CDV DAVID MAX DAUGHERTY
7092244537	9/3/2013	2:31:34 AM	Rajkumar Singh	GC	Discrepancy (NAME, ADD, SSN):; add Details: r Invalid/Inaccurate Credit Dispute Received
7092244537	9/3/2013	2:31:38 AM	Rajkumar Singh	RS	CR - CREDIT INQUIRY DISPUTE RECEIVED
7092244537	9/3/2013	11:57:23 PM	Anjali Balakrishnan	RS	BMR Automated CDV Control Number: 33281462601501 Subscriber Code: 9823004 Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY SSN: 232-04-9020 Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account. Discrepancy (NAME, ADD, SSN): Address.

"Please note: Litton loan, information updated as per LSAMS and RADAR."

Details: 0

7092244537	9/3/2013	11:57:42 PM	Anjali Balakrishnan	RS	ACDVFC	<p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> <p>Control Number: 33281462601501</p> <p>Subscriber Code: 9823004</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p>
7092244537	9/3/2013	11:57:57 PM	Anjali Balakrishnan	RS	CRINQ	<p>"Please note: Litton loan, information updated as per LSMS and RADAR."</p>
7092244537	9/6/2013	7:25:39 PM	Raghav Nayak	FORM	NSFC1	<p>Details: 0</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> <p>Insufficient Funds</p> <p>Check Number: SPFD</p> <p>Check Amount: 980.16</p> <p>Check Date: 08/31/13</p> <p>Chargeback Amount: 980.16</p>
7092244537	9/6/2013	7:25:41 PM	Background processor	BNCT		<p>Eff Date: 08/31/13</p> <p>As of 09/06/2013 Past Due 980.16 Curr Due 980.16 Total Due 1,960.32 Requested By auto-bu</p>
7092244537	9/7/2013	7:30:31 AM	Dinesh Subbanna	ES	NEPQ3	<p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> <p>Effective Date = 9/6/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Shortage = \$646.96</p> <p>Total Capitalization = \$0</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$179.15   Interim T&amp;I Disbursements = \$0   Total T&amp;I Disbursements During Trial Period = \$0   Hazard Disbursements During Trial Period = \$0   Flood Disbursements During Trial Period = \$0   Tax Payment #1 During Trial Period = \$0   Tax Payment #2 During Trial Period = \$0   Tax Payment #3 During Trial Period = \$0   Tax Payment #4 During Trial Period = \$0   Delinquent Taxes Due = \$0</p>

Breakdown as Follows:

DD/OLS 001685



7092244537	9/8/2013	11:04:17 PM	Dinesh Subbanna	ES	NEPQ	
						<p>New-Escrowed Payment Quote:</p> <p>Effective Date = 9/6/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Deposit = \$0</p> <p>Shortage / Deposit = \$27.37</p> <p>Delinquent Tax = \$0</p> <p>&amp; I = \$0</p> <p>Tax P</p>
7092244537	9/13/2013	7:06:30 PM	Background processor	FORM		<p>NSFLET Requested 09/06/2013</p> <p>- This Comment was auto-generated in batch mode.</p>
7092244537	9/16/2013	11:56:01 PM	Background processor	CORR	INTN	<p>Printed 09/12/2013</p> <p>NOTICE OF INTENT - NOTE</p>
7092244537	9/16/2013	11:56:03 PM	Background processor	PYMT		<p>Payment received from Outsource for \$980.16 Source SP7 - sp0916 and was forwarded to: Cashier queue, user-id: Cashier Via Web Confirmation Number = 12321211</p>
7092244537	9/18/2013	6:47:03 PM	Alex Lombardo	GC		<p>Account Reported To Credit Bureau (as of 08/31/13)LPI: 08/26/13 UPB: 81,537</p> <p>Monthly Pmt: 980 Status: 11 (Current) Original Charge Off Amt: 0 Payment History(24 Mons): 000010000000001043238888</p>
7092244537	9/19/2013	7:13:15 PM	Background processor	FORM		<p>LATE Requested 09/16/2013</p>
7092244537	9/20/2013	7:40:34 AM	Dinesh Subbanna	ES	NEPQ3	<p>Printed 09/18/2013</p> <p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> <p>Effective Date = 9/18/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Shortage = \$967.11</p> <p>Total Capitalization = \$0</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$65.53   Interim T&amp;I Disbursements = \$0   Total T&amp;I Disbursements During Trial Period = \$0   Hazard Disbursements During Trial Period = \$0   Flood Disbursements During Trial Period = \$0   Tax Payment #1 During Trial Period = \$0   Tax Payment #2 During Trial Period = \$0   Tax Payment #3 During Trial Period = \$0   Tax Payment #4 During Trial Period = \$0   Delinquent Taxes Due = \$0</p>
7092244537	9/22/2013	12:03:19 AM	Dinesh Subbanna	ES	NEPQ	<p>Breakdown as Follows:</p> <p>New-Escrowed Payment Quote:</p> <p>Effective Date = 9/18/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Deposit = \$347.52</p> <p>Shortage / Deposit = \$347.52</p> <p>Delinquent Tax = \$0</p> <p>&amp; I = \$0</p> <p>Tax P</p>

- This Comment was auto-generated in batch mode.

7092244537	9/23/2013	2:50:08 PM	Sayed Abbas	ES	AGMCCR	CANC OF INTEREST - LETTER SENT;
<p>INS CO : AAA</p> <p>POL # : H0X042608346</p> <p>ISSUE DATE : 09/16/2013</p> <p>EFTE DATE : 09/13/2013</p> <p>REASON : MORTGAGE DELETION</p> <p>SENT HZ09 LETTER</p>						
7092244537	9/24/2013	6:22:21 PM	Alex Lombardo	GC		<p>.....ASAYED/HPC.</p> <p>Account Reported To Credit Bureau (as of 08/31/13)LPI: 08/26/13 UPB: 81.537</p> <p>Mthly Pmt: 980 Status: 11   Current   Original Charge Off Amt: 0 Payment</p> <p>History/24 Mths: 0000100000000104323BBB</p> <p>Early Late Notice</p> <p>ACH Creation through WEB</p> <p>Payment received from Outsorce for \$980.16 Source OAC - each1001 and was forwarded to: Cashier queue, user-id: Cashier Confirmation Number = 2013100101507896</p> <p>Annual Privacy Statement Mailed with Billing Statement</p> <p>As of 10/01/2013 Past Due .00 Curr Due 980.16 Total Due 980.16 Requested By auto-bu</p> <p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> <p>Effective Date = 10/2/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Shortage = \$853.49</p> <p>Total Capitalization = \$0</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$179.15   Interim T&amp;I Disbursements = \$0   Total T&amp;I Disbursements During Trial Period = \$0   Hazard Disbursements During Trial Period = \$0   Flood Disbursements During Trial Period = \$0   Tax Payment #1 During Trial Period = \$0   Tax Payment #2 During Trial Period = \$0   Tax Payment #3 During Trial Period = \$0   Tax Payment #4 During Trial Period = \$0   Delinquent Taxes Due = \$0</p>
7092244537	10/1/2013	2:50:33 AM	Background processor	FORM	EARL	
7092244537	10/1/2013	10:03:49 PM	Background processor	CS	ACHW	
7092244537	10/1/2013	10:06:22 PM	Background processor	PYMT		
7092244537	10/1/2013	10:06:24 PM	Background processor	CM	PRIVAB	
7092244537	10/1/2013	10:06:26 PM	Background processor	BNOT		
7092244537	10/3/2013	7:07:15 AM	Dinesh Subbanna	ES	NEPQ3	

Breakdown as Follows:

DD/OLS 001687

7092244537	10/10/2013	1:06:18 AM	Kusum V	RS	ACDVRC	<p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993274026515113</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:Borrower has signed the note, hence responsible, ssn matches, checked CIS.</p> <p>Discrepancy (NAME, ADD, SSN):; Address. Details: k</p> <p>Form Completed and Sent Electronically (it is not mailed);</p>
7092244537	10/10/2013	1:06:21 AM	Kusum V	RS	ACDVFC	<p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993274026515113</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:Borrower has signed the note, hence responsible, ssn matches, checked CIS.</p> <p>Discrepancy (NAME, ADD, SSN):; Address. Details: jk</p> <p>Invalid/Inaccurate Credit Dispute Received</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> <p>BWR Automated CDV</p>
7092244537	10/10/2013	1:08:05 AM	Kusum V	GC	CRIVL	
7092244537	10/10/2013	1:08:06 AM	Kusum V	RS	CRINQ	
7092244537	10/10/2013	1:10:13 AM	Kusum V	RS	ACDVRC	<p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993274026515114</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:Borrower has signed the note, hence responsible, ssn matches, checked CIS.</p> <p>Discrepancy (NAME, ADD, SSN):; Address. Details: k</p>

7092244537	10/10/2013	1:10:23 AM	Kusum V	RS	ACDVFC	<p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BMR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993274026515114</p> <p>Subscriber Code: 465FSG1690</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:Borrower has signed the note, hence responsible, ssn matches, checked CIS.</p> <p>Discrepancy (NAME, ADD, SSN):; Address. Details: k</p> <p>REPEAT DISPUTE</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED;</p> <p>New-Escrowed Payment Quote:</p> <p>Effective Date = 10/8/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Deposit = \$120.28</p> <p>Shortage / Deposit = \$120.28</p> <p>Delinquent Tax = \$0</p> <p>&amp; I = \$0</p> <p>Tax P</p>
7092244537	10/10/2013	1:10:47 AM	Kusum V	RS	CRRPT	
7092244537	10/10/2013	1:10:50 AM	Kusum V	RS	CRINO	
7092244537	10/13/2013	9:05:10 PM	Dinesh Subbanna	ES	NEPQ	
7092244537	10/14/2013	3:48:39 AM	Anjali Balakrishnan	RS	ACDVRC	<p>- This Comment was auto-generated in batch mode.</p> <p>BMR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 33281462601902</p> <p>Subscriber Code: 813F004</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from.DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Checked CIS No signature docs found in CIS verified signature in mortgage &amp; the borrower's SSN is matching, Verified in real servicing. Hence He/She is Responsible/Liable on the Account</p>

7092244537	10/14/2013	3:48:44 AM	Anjali Balakrishnan	RS	ACDVFC	<p>Discrepancy (NAME, ADD, SSN):; Address</p> <p>Details: 0</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 34281462601902</p> <p>Subscriber Code: 8135004</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from.DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Checked CIS No signature docs found in CIS verified signature in mortgage &amp; the borrower's SSN is matching, Verified in real servicing. Hence He/She is Responsible/Liable on the Account</p> <p>Discrepancy (NAME, ADD, SSN):; Address</p> <p>Details: 0</p> <p>Invalid/Inaccurate Credit Dispute Received</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> <p>Account Reported To Credit Bureau (as of 09/30/13)LPI: 08/26/13 UPB: 81,537 Mthly Pmt: 980 Status: 11 ( Current ) Original Charge Off Amt: 0 Payment History[24 Mths]: 000001000000000104323BBB</p> <p>No Action Taken On Collection Screen</p> <p>No Action Taken On Collection Screen</p>
7092244537	10/14/2013	3:48:46 AM	Anjali Balakrishnan	GC	CRIVL	
7092244537	10/14/2013	3:48:49 AM	Anjali Balakrishnan	RS	CRINQ	
7092244537	10/16/2013	7:09:49 PM	Alex Lombardo	GC		
7092244537	10/17/2013	11:51:22 PM	Suresh V K	CL	NOACTION	
7092244537	10/17/2013	11:56:09 PM	Suresh V K	CL	NOACTION	

7092244537	10/17/2013	11:56:22 PM	Shalini Singh	RS	ACDVRC	<p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 2909064366007</p> <p>Subscriber Code: 3900947</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR."</p>
7092244537	10/17/2013	11:56:27 PM	Shalini Singh	RS	ACDVFC	<p>Details: S</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 2909064366007</p> <p>Subscriber Code: 3900947</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR."</p>
7092244537	10/17/2013	11:56:28 PM	Shalini Singh	RS	CRINQ	<p>Details: S</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p>
7092244537	10/21/2013	11:05:41 PM	Anjali Balakrishnan	RS	ACDVRC	<p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993274026515112</p> <p>Subscriber Code: 605FM50178</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p>

"Please note: Litton loan, information updated as per LSAMS and RADAR."  
Details: 0

7092244537	10/21/2013	11:05:46 PM	Anjali Balakrishnan	RS	ACD/FC	Form Completed and Sent Electronically (It is not mailed); BWR Automated CDV DAVID MAX DAUGHERTY Control Number: 99993274026515112 Subscriber Code: 605FW50178 Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY SSN: 232-04-9020 Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account. Discrepancy (NAME, ADD, SSN): Address.
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7092244537	10/21/2013	11:05:48 PM	Anjali Balakrishnan	RS	CRINQ	"Please note: Litton loan, information updated as per LSAMS and RADAR." Details: 0 CR - CREDIT INQUIRY DISPUTE RECEIVED
7092244537	10/22/2013	3:17:27 AM	Daniel Wesley	RS	ACD/RC	BWR Automated CDV DAVID MAX DAUGHERTY Control Number: 33281462601901 Subscriber Code:9823004 Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY SSN: 232-04-9020 Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account. Discrepancy (NAME, ADD, SSN): Address.

"Please note: Litton loan, information updated as per LSAMS and RADAR."  
Details: DJ



7092244537	10/22/2013	3:17:31 AM	Daniel Wesley	RS	ACDVFC	<p>Form Completed and Sent Electronically (It is not mailed):</p> <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 33281462601901</p> <p>Subscriber Code:9823004</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p> <p>"Please note: Litton loan, information updated as per LSMS and RADAR."</p> <p>Details: DJ</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> <p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> <p>Effective Date = 10/19/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Shortage = \$341.84</p> <p>Total Capitalization = \$604.56</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$292.77   Interim T&amp;I Disbursements = \$0   Total T&amp;I Disbursements During Trial Period = \$604.56   Hazard Disbursements During Trial Period = \$0   Flood Disbursements During Trial Period = \$0   Tax Payment #1 During Trial Period = \$604.56   Tax Payment #2 During Trial Period = \$0   Tax Payment #3 During Trial Period = \$0   Tax Payment #4 During Trial Period = \$0   Delinquent Taxes Due = \$0</p> <p>Breakdown as Follows:</p> <p>New-Escrowed Payment Quote:</p> <p>Effective Date = 10/25/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Deposit = \$326.81</p> <p>Shortage / Deposit = \$326.81</p> <p>Delinquent Tax = \$0</p> <p>&amp; I = \$0</p> <p>Tax P</p>
7092244537	10/22/2013	3:17:36 AM	Daniel Wesley	RS	CRINQ	
7092244537	10/26/2013	5:47:24 AM	Dinesh Subbanna	ES	NEPQ3	
7092244537	10/27/2013	10:52:57 PM	Dinesh Subbanna	ES	NEPQ	
7092244537	10/31/2013	12:59:23 AM	Background processor	FORM	EARL	- This Comment was auto-generated in batch mode.
7092244537	10/31/2013	9:49:08 PM	Background processor	CS	ACHW	ACH Creation through WEB

7092244537	11/1/2013	9:57:10 PM	Background processor	PYMT	<p>Payment received from Outsource for \$980.16 Source OAC - each1101 and was forwarded to: Cashier queue, user-id: Cashier Confirmation Number = 201310101587951</p> <p>As of 11/01/2013 Past Due .00 Curr Due 968.08 Total Due 968.08 Requested By auto-bu</p> <p>One-Time ACH created in Web. Re-triggering letter since the automated letter generation failed.</p>
7092244537	11/1/2013	9:57:12 PM	Background processor	BNOT	
7092244537	11/4/2013	10:47:38 PM	BinuK Cheilan	CSH	OACHWCONF
7092244537	11/10/2013	12:00:18 AM	Dinesh Subbanna	ES	NEPQ3
<p>One-Time ACH created in Web. Re-triggering letter since the automated letter generation failed.</p> <p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> <p>Effective Date = 11/7/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Shortage = \$228.22</p> <p>Total Capitalization = \$604.56</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$406.39   Interim T&amp;I Disbursements = \$0   Total T&amp;I Disbursements During Trial Period = \$604.56   Hazard Disbursements During Trial Period = \$0   Flood Disbursements During Trial Period = \$0   Tax Payment #1 During Trial Period = \$604.56   Tax Payment #2 During Trial Period = \$0   Tax Payment #3 During Trial Period = \$0   Tax Payment #4 During Trial Period = \$0   Delinquent Taxes Due = \$0</p>					
7092244537	11/11/2013	5:05:34 AM	Dinesh Subbanna	ES	NEPQ
<p>Breakdown as Follows:</p> <p>New-Escrowed Payment Quote:</p> <p>Effective Date = 11/7/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Deposit = \$213.19</p> <p>Shortage / Deposit = \$213.19</p> <p>Delinquent Tax = \$0</p> <p>&amp; I = \$0</p> <p>Tax P</p>					
7092244537	11/18/2013	6:01:05 PM	Alex Lombardo	GC	
7092244537	11/24/2013	9:13:43 PM	Dinesh Subbanna	ES	NEPQ3
<p>- This Comment was auto-generated in batch mode.</p> <p>Account Reported To Credit Bureau (as of 10/31/13) LFI: 09/26/13 UPB: 81,333</p> <p>Why Pmt: 980 Status: 11 [ Current ] Compliance Cond. Code: XB(Acct In Dispute) Original Charge Off Amt: 0 Payment History[24 Mons]: 00000100000000104323BB</p> <p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> <p>Effective Date = 11/20/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Shortage = \$434.75</p> <p>Total Capitalization = \$604.56</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$406.39   Interim T&amp;I Disbursements = \$0   Total T&amp;I Disbursements During Trial Period = \$604.56   Hazard Disbursements During Trial Period = \$0   Flood Disbursements During Trial Period = \$0   Tax Payment #1 During Trial Period = \$604.56   Tax Payment #2 During Trial Period = \$0   Tax Payment #3 During Trial Period = \$0   Tax Payment #4 During Trial Period = \$0</p>					

\$0 | Delinquent Taxes Due = \$0

Breakdown as Follows:

7092244537	11/27/2013	6:12:40 AM	Dinesh Subbanna	ES	NEPQ	<p>New-Escrowed Payment Quote:</p> <p>Effective Date = 11/20/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Deposit = \$419.72</p> <p>Shortage / Deposit = \$419.72</p> <p>Delinquent Tax = \$0</p> <p>&amp; I = \$0</p>	Tax P
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7092244537	12/2/2013	11:54:34 PM	Background processor	FORM	EARL	<p>Early Late Notice</p>	- This Comment was auto-generated in batch mode.
7092244537	12/2/2013	11:54:36 PM	S V, Akshatha	RS	ACDVR	<p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993318032030123</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p>	

Reporting received from Credit Bureau:Received from.DAVID MAX DAUGHERTY  
SSN: 232-04-9020

Reporting to Credit Bureau: Checked CIS No signature docs found in CIS  
verified signature in mortgage & the borrower's SSN is matching, Verified in  
real servicing. Hence He/She is Responsible/Liable on the Account

Discrepancy (NAME, ADD, SSN):: Address  
Details: SV